

TOWN OF MORRISTOWN
TOWN COUNCIL MEETING
WEDNESDAY, MAY 23rd, 2012

I. CALL TO ORDER:

President David Benefiel called the meeting to order at 7 P.M. The Pledge of Allegiance was given. All council members were present.

Minutes of the May 9th, 2012 were presented. Council Member Mike Freeman made a motion to approve the May 9th meeting subject to amendments as follows. Council Member Ralph Henderson seconded the motion. 3 ayes, 0 no's

Council Member Ralph Henderson made a motion to accept the claims as presented. Council Member Mike Freeman seconded the motion. 3 aye's, 0 no's.

II. CHANGES TO MAY 9TH MINUTES:

Hanover Township Trustee Shirley Shepherdson requested that the minutes state that it was not her meeting at Attorney Brown's office but a Morristown-Hanover Township Committee Meeting which she is a part of. Clerk-Treasurer requested an amendment to state that all purchases made by the Police Department be approved by the Town Council. After discussion Council Member Henderson stated that it should be the liaison for the police department not the council. Council Member Mike Freeman seconded. 3 ayes 0 no's

III. PARK DRIVE STONE:

Caleb Osborne presented three quotes for stone for the Park Drive. After review Council Member Mike Freeman made a motion to accept the quote from CGS Services. Council Member Ralph Henderson seconded the motion. 3 ayes 0 no's.

IV: SECONDARY LAGOON CLOSURE AND CLEANING:

Mr. Adam Downey gave the council an update on the lagoon cleaning and closing. Mr. Downey stated that it would take Synagro one week to pile and 2 weeks to haul. He went over the proposed contract with his company. Current estimate spent to date \$210,000.00

V: TREE STUMP:

Kathy Miller was in attendance asking about a tree stump in her front yard. Who is responsible?? Legal Council Mark McNeely to check the statues. Council Member Mike Freeman stated he had no problem with street department going over and tearing out the stump.

VI: DRY WALL FOR DODDS HALL:

Concerns about the drywall on the stage where the old chimney was located were presented . Caleb Osborne was asked to check it out.

VII: OLD CANNING FACTORY SITE:

Diana Terry asked what else she needs for the portion of the building that is left. After considerable discussion it was determined that someone qualified needs to inspect the building along with Morristown's Building Inspector. Does the building meet 1928 building standards? The Morristown Town Council granted Diana Terry 30 days to bring the building up to code. Diana Terry is to bring a punch list to next town council meeting.

VIII: LEGAL COUNCIL;

Legal Council Mark McNeely presented a contract between the Town of Morristown and Flip For Fun. Council Member Mike Freeman was concerned that Flip For Fun might start making a profit and then they should start paying rent. Council Member Mike Freeman made a motion to accept the contract as presented. Council Member Ralph Henderson seconded the motion. 3 ayes 0 no's Legal Council Mark McNeely stated that we were set to go before the Shelby County Commissioners on May 21st

concerning the old bowling alley site but no one could attend and wanted to know if we could reschedule. After discussion it was decided to attend the June 11th meeting.

IX: WATER FOUNTAIN DODDS HALL::

Caleb Osborne reported that it would be difficult to put a water fountain in Dodds Hall. Council Member Mike Freeman stated that users of Dodds Hall should furnish their own water cooler. Council Member Ralph Henderson seconded. 3 ayes 0 no's

XIII: ADJOURNMENT:

Council Member Mike Freeman made a motion to adjourn. Council Member David Benefiel seconded the motion. 3 aye's, 0 no's

David Benefiel, Council President

Donald Roberts, Clerk-Treasurer